

## Message Text

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PAGE 01 STATE 050386

11

ORIGIN SCSE-00

INFO OCT-01 ARA-10 ISO-00 JUSE-00 EUR-12 L-02 /025 R

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R 061820Z MAR 75

FM SECSTATE WASHDC

TO AMEMBASSY KINGSTON

INFO AMEMBASSY LONDON

UNCLAS STATE 050386

E.O. 11652:N/A

TAGS:CGEN: (U.S. V. PASQUALE CHARLES NARZANO, ET AL.)

SUBJECT: JUSTICE DEPT. REQUEST FOR ASSISTANCE IN ABOVE CASE

REF: KINGSTON 149, STATE 3745

1. ASSISTANT U.S. ATTORNEY JAMES BREEN DESIRES TRAVEL  
CAYMAN ISLANDS IN APRIL TO INTERVIEW POTENTIAL WITNESSES  
IN ABOVE CASE, INCLUDING FOLLOWING OFFICIALS OF CAYMAN  
ISLANDS: MR. DERRICK TRICKER, SUPERINTENDENT OF POLICE,  
MRS. KERRY NIXON, IMMIGRATION OFFICER, MR. JOHN BOSTOCK,  
CHIEF DEPUTY IMMIGRATION OFFICER, MR. MICHAEL DELBERT,  
CUSTOMS OFFICER. OTHER INCLUDE ATTORNEY BRUCE CAMPBELL AND  
THREE HOLIDAY INN EMPLOYEES.

2. BREEN ALSO DESIRES ACCESS TO RECORDS FROM FOLLOWING  
CAYMAN BANKS: ROYAL BANK OF CANADA, BANK OF NOVA SCOTIA,  
CAYMAN BANK & TRUST CO., LTD., SWISS BANK & TRUST CO. LTD.,  
AND WORLD BANKING & TRUST CO. (CAYMAN) LTD.

3. IN ADDITION, BREEN WOULD LIKE AUTHENTICATED CERTIFICATES  
OF INCORPORATION FOR HARLOW INVESTMENTS LTD., GENGHIS  
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KHAN LTD., P.E.M. LAND DEVELOPMENT, LTD., AND RURAL

INVESTMENTS, LTD. ALL BELIEVED TO BE CAYMAN CORPORATIONS.

EMBASSY REQUESTED TO DETERMINE (A) WHETHER CAYMAN  
OFFICIALS WILLING TO PERMIT VISIT BY BREEN, (B) IF SO,  
WHETHER THEY WILL ALLOW ABOVE NAMED PERSONS TO BE  
INTERVIEWED, (C) PROCEDURE FOR GOING ACCESS TO BANK  
RECORDS, AND PROCURING CERTIFIED COPIES OF SAME, AND (D)  
METHOD OF OBTAINING OFFICIAL COPIES OF CERTIFICATES OF  
INCORPORATION. INGERSOLL

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Errors:** N/A  
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**Status:** NATIVE  
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**TAGS:** CGEN  
**To:** KINGSTON  
**Type:** TE  
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